

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 9th, 2015.**

Mayor Gunter called the meeting to order at **6:02 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Johanik-Guzzo P Liddle P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Riley <u>A</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Connolly <u>P</u> (Fire Department)	Ramsey <u>P</u> (Acting P.W. Director)	Dralle <u>P</u> (EMS Director)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Wright <u>A</u> (Public Works Staff)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

- Jan Forester - Center for Dance

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Welcomed everyone to a beautiful first night for the Taste of Westmont.
- TECO Folk Sports Troupe will have a performance on July 20th, 2015. Demonstrations will begin at 10am, then at 1:30pm there will be a full performance. It is free to the public and is held at the Park District Community Center.
- Thanked the entire Village Staff for the fourth of July fireworks event at Ty Warner Park. Also thanked the Westmont Auto Mile for putting on the event.
- There are four more *Concerts in the Park* left till the end of this summer. The next one will be July 15, 2015 and it will be held at Ty Warner Park. The rest will be at Veterans Memorial Park on July 22, 29, and August 5th.

Clerk Szymski

- Thanked the Mayor for all he does to create the great 4th of July Celebration. She also reminded everyone that the carnival for the Taste of Westmont is owned by a wonderful man who hires the best workers possible. They are great and help everyone.

Attorney Zemenak

- Requested executive session for potential acquisition of land for Village use and setting a sale price for Village owned property.

Village Manager May

- Nothing.

Trustee Liddle

- Talked about the Taste activities including food vendors, music, and the carnival. She thanked their many sponsors.
- Introduced Jan Forester from the Center of Dance.
 - Jan has been in Westmont for 23 years. She is a proud sponsor of the Taste. The beer tent is in their parking lot and they will have a flash mob on Saturday.
- The next Administration Committee Meeting will be July 23rd, 2015.
- Mayor Gunter introduced Larry McIntyre who talked about the traffic pattern for the Taste of Westmont. He discussed the committee members and their dedication. Dogs are not allowed at the Taste of Westmont.

Trustee Nero

- Gave an update on the Public Safety Meeting.
- Talked about mobile integrated healthcare. The Illinois Department of Public Health has approved this process.
- There will be something on a future agenda regarding open burning. This is a proactive effort due to the incident in Crystal Lake, where 8 houses had caught fire.
- The 2015 Fire Chief Scholarship was won by Fireman Daniel Parish.
- The new fire engine will be delivered April of next year
- Photo enforcement of the railroad tracks will not go up to the Village Board for a vote. It is not something that we are going to pursue at this time.
- Talked about video poker and a proposed 500 foot distance requirement. An ordinance is being put together regarding this.
- You can sign up for the *Kids Safety Camp* online.
- Please enjoy the Taste of Westmont.
- The 4th of July was great and an awesome event.
- The *Westmont Street Fairs* have been a lot of fun too.

Trustee Barker

- Westmont First will be having a meeting Wednesday, July 15th at 7:00 pm at Village Hall. The Committee will also have a presence at the Taste of Westmont.
- Talked about the need for volunteers in Coal City where the tornado hit. Please call 815-518-3047 if you are interested in helping.

Trustee Johanik-Guzzo

- Reported on the Finance Committee Meeting. The next meeting will be August 6th, at 4:00 pm. We discussed investment broker advisement services, and the appropriations ordinance, which will be on the July 23rd Village Board agenda.
- Kudos to the Mayor and everyone for the 4th of July festivities.
- Thank you to everyone who was involved with the Taste of Westmont. The traffic pattern seems to be working out well, but please pay attention to the pedestrian traffic.

Trustee Barry

- Updated everyone on the Public Works Committee meeting. They talked about the

Streambank Stabilization Project. The stormwater sales tax plan was also addressed and more information on the plan will be coming soon. More information will be posted to the internet.

- Some sidewalk replacements have been done in the Village and 158 trees have been removed.
- Our new Hydroseeder is being used and has been very useful.
- The next Public Works Committee meeting will be September 17th.
- The next Environmental Committee Meeting will be August 3rd.
- Thanks to the Auto Mile for the fireworks. They were wonderful.

Trustee Addington

- Please come to the Lions Club corn booth where the Mayor will be cooking.
- Neat Kitchen just celebrated their second anniversary.
- Economic Development reported that Mariano's is moving forward. Hardee's is also getting close to opening.
- The next meeting will be August 5th at 9:00 am.
- He will be serving on the Legislative Committee of DuPage County Mayors and Managers.
- Red, White & BBQ will have a wrap up session at 6:30pm on Monday, July 13th at Westmont Center.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No motion to remove items from the consent agenda. No motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B and C.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **June 25, 2015**.

(B) FINANCE ORDINANCE #05: Dated **July 9, 2015**, in the amount of
\$ 863,532.43

(C) PURCHASE ORDERS

11036667	Hornick Engineer Systems	\$ 7,155.00
11036665	Vidito Tree Experts	16,870.50
11036676	Remes Auto Body	6,957.91
11036672	Sentinel Technologies	14,365.00
11036677	Benistar/Hartford	102,000.00
	Total of Purchase Orders	\$ 147,348.41

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 25 WEST 63RD STREET - EXPRESS OIL

Community Development Director Ziegler and George Wilkie addressed the Board on this item.

Motion by **Trustee Addington** to approve ordinances permitting the following requests from Express Oil Change for the following:

1. Annexation request to incorporate 6320 South Cass Avenue into the Village of Westmont.
2. Map Amendment request to Rezone 6320 South Cass Avenue from R-1 Single Family Detached Residence District to C-1 Commercial District upon annexation.
3. Special Use Permit request to operate an automotive service business in the C-1 Commercial District.
4. Zoning Code Variance request to reduce the number of required off-street parking stalls.
5. Zoning Code Variance request to allow parking within the front yard setback.
6. Zoning Code Variance request to increase the number of allowable signs.
7. Zoning Code Variance request to increase the maximum gross square footage of signage.
8. Site and Landscaping Plan approval.
9. Preliminary Plat of Subdivision.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(3) 25 WEST 63RD STREET - EXPRESS OIL

Community Development Director Ziegler, George Wilkie, Mark Butler, and Stephen Liu

addressed the Board on this item.

Motion by **Trustee Barry** to approve an ordinance permitting the following request from Express Oil Change for the following:

1. Stormwater detention waiver.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(4) AWARD OF BID PROPOSAL - JAMESTOWN DETENTION POND IMPROVEMENT PROJECT

Acting Public Works Director Ramsey addressed the Board on this item.

Motion was made by **Trustee Barker** to consider an ordinance accepting the bid proposal from Copenhagen Construction for the Village's Jamestown Detention Pond Improvement Project, and authorizing a construction contract consistent with the bid documents.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) ENGINEERING AGREEMENT - JAMESTOWN DETENTION POND IMPROVEMENT PROJECT

Acting Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with Strand and Associates for Construction (Phase 3) Engineering Services for the Jamestown Detention Pond Improvement Project.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) 2015 WFD AMBULANCE FEE INCREASE

Chief Weiss and EMS Director Lynn Dralle addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance to approve an increase in ambulance fees.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) IDOT RESOLUTION

Acting Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barry** to consider a resolution to be used in place of a surety bond for work performed by municipal employees on State maintained right of ways.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) PARKING SPACE TEXT AMENDMENT

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance approving a text amendment to the zoning code to define multi-family parking requirements based on dwelling unit size.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- None.

(9) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **7:30 PM** to discuss property. Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #9

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(10) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **8:14 PM**. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #10

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(11) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #11

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 8:05 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 23rd day of July 2015.

Ronald J. Gunter, Mayor